RAINMAKER GROUP HOLDINGS PTY L ACN 617 873 051

InfoTrack

ASIC EXTRACT SNAPSHOT

Date Extracted	25/04/2021
ACN	617 873 051
ABN	91 617 873 051
Current Name	RAINMAKER GROUP HOLDINGS PTY LTD
Registered In	Queensland
Registration Date	09/03/2017
Review Date	09/03/2022
Company Type	ACN (Australian Company Number)
Current Directors	1
Current Secretaries	1

CURRENT ORGANISATION DETAILS

Start Date	24/06/2019
Name	RAINMAKER GROUP HOLDINGS PTY LTD
Name Start Date	09/03/2017
Status	Registered
Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Disclosing Entity	No
Document No.	030611430

Share Structure (Displaying Top 4 Only)

Go to Full ASIC Results

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY SHARES	300	$300.00

(creditor)watch - Credit Score (544)

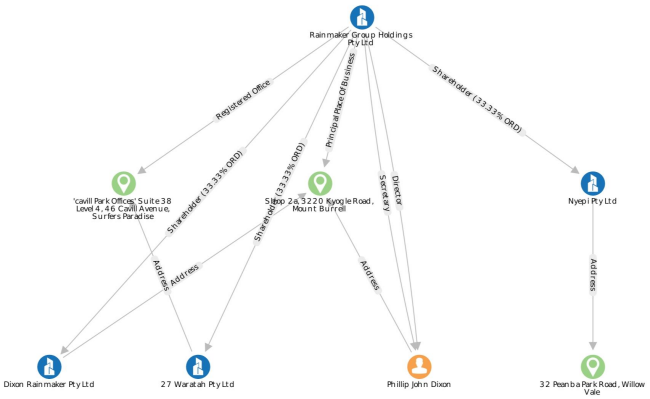
Go to Full Credit Report

Risk Data Summary

Court Judgments	Payment Defaults	Insolvency Notices	Mercantile Enquiries	Credit Enquiries
0	0	1	0	22

REVEAL - Company Visualisation

Go to full workspace



InfoTrack
infotrack.com.au
1800 738 524

ASIC
Current Organisation Extract

ASIC Data Extracted 25/04/2021 at 14:41

This extract contains information derived from the AustralianSecurities and Investment Commission's (ASIC) database undersection 1274A of the Corporations Act 2001.Please advise ASIC of any error or omission which you may identify.

- 617 873 051 RAINMAKER GROUP HOLDINGS PTY LTD -

ACN (Australian Company Number):	617 873 051	**Document No.**
ABN:	91 617 873 051	
Current Name:	RAINMAKER GROUP HOLDINGS PTY LTD	
Registered in:	Queensland	
Registration Date:	09/03/2017	
Review Date:	09/03/2022	
Company Bounded By:		

- Current Organisation Details -

Name:	RAINMAKER GROUP HOLDINGS PTY LTD	030611430
Name Start Date:	09/03/2017	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office		5E4303659
Address:	'CAVILL PARK OFFICES' SUITE 38 LEVEL 4 46 CAVILL AVENUE SURFERS PARADISE QLD 4217	
Start Date:	09/03/2017	
- Principal Place of Business		7EAJ04785
Address:	SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484	
Start Date:	25/02/2019	

- Company Officers -

Note:
A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.
* Check documents listed under ASIC Documents Received for recent changes.

Director

Name:	PHILLIP JOHN DIXON	7EAJ04785
Address:	SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484	
Birth Details:	01/05/1955 MACKAY QLD	
Appointment Date:	09/03/2017	
Cease Date:	//	

Secretary

Name:	PHILLIP JOHN DIXON	7EAJ04785
Address:	SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484	
Birth Details:	01/05/1955 MACKAY QLD	
Appointment Date:	09/03/2017	
Cease Date:	//	

- Share Structure -

Current

Class:	ORDINARY SHARES	5E4303659
Number of Shares Issued:	300	
Total Amount Paid / Taken to be Paid:	$300.00	
Total Amount Due and Payable:	$0.00	

Note:
For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	**Number Held:**	100	7EAD11082
Beneficially Owned:	No	**Fully Paid:**	Yes	

- Members -

Name:	NYEPI PTY LTD
ACN:	618 082 349
Address:	32 PEANBA PARK ROAD WILLOW VALE QLD 4209
Joint Holding:	No

- Holding -

Class:	ORD	**Number Held:**	100	7EAJ04785
Beneficially Owned:	No	**Fully Paid:**	Yes	

- Members -

Name:	DIXON RAINMAKER PTY LTD
ACN:	617 871 646
Address:	SHOP 2A 3220 KYOGLE ROAD MOUNT BURRELL NSW 2484
Joint Holding:	No

- Holding -

Class:	ORD	**Number Held:**	100	2EBL07133
Beneficially Owned:	Yes	**Fully Paid:**	Yes	

- Members -

Name:	27 WARATAH PTY LTD
ACN:	645 492 806
Address:	'CAVILL PARK OFFICES' SUITE 38 LEVEL 4 46 CAVILL AVENUE SURFERS PARADISE QLD 4217
Joint Holding:	No
Abn:	76 645 492 806

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:
On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.
At that time ASIC transferred all details of current charges to the PPS Registrar.
ASIC can only provide details of satisfied charges prior to that date.
Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.
InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:
* Documents already listed under Registered Charges are not repeated here.
* Data from Documents with no Date Processed are not included in this Extract.
* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	16/02/2021	16/02/2021	3	16/02/2021	2EBL07133
484	Change to Company Details				
484E	Appointment or Cessation of a Company Officeholder				
484N	Changes to (Members) Share Holdings				
484	01/03/2019	01/03/2019	2	01/03/2019	7EAJ04785
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	14/08/2018	14/08/2018	2	14/08/2018	7EAD11109
484N	Change to Company Details Changes to (Members) Share Holdings				
484	14/08/2018	14/08/2018	3	14/08/2018	7EAD11082
484	Change to Company Details				
484E	Appointment or Cessation of a Company Officeholder				
484N	Changes to (Members) Share Holdings				
484	14/06/2018	14/06/2018	3	14/06/2018	7EAB04553
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
201	09/03/2017	09/03/2017	3	09/03/2017	5E4303659
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 6530 UPPER MOUNT GRAVATT QLD 4122

Start Date: 01/02/2021

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	1
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	544
Credit Enquiries - Last 5 Years:	22
Credit Enquiries - Last 12 Months:	7

Status Changes

ASIC Entity Status Changes

Change Date	ASIC Changes
24-06-2019	Registered (Current status)
16-05-2019	Strike-Off Action In Progress
09-03-2017	Registered

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location

There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled

There are currently no defaults registered.

ASIC Published Notices

Date	Title
28-05-2019	NOTICE OF PROPOSED DEREGISTRATION - ASIC initiated under s601AB(1) or (1A)

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent

There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

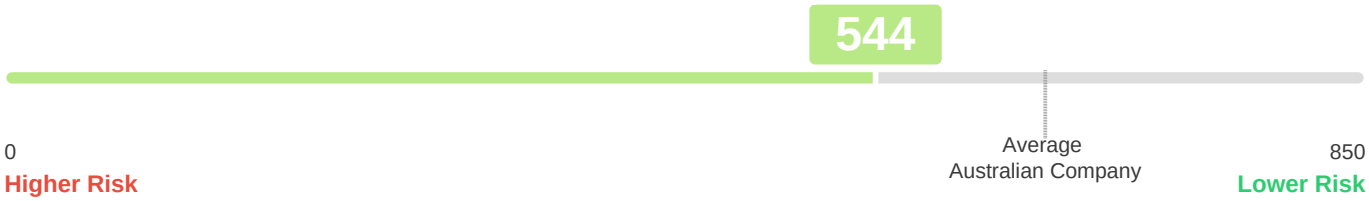
The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Credit Rating Grade: C3

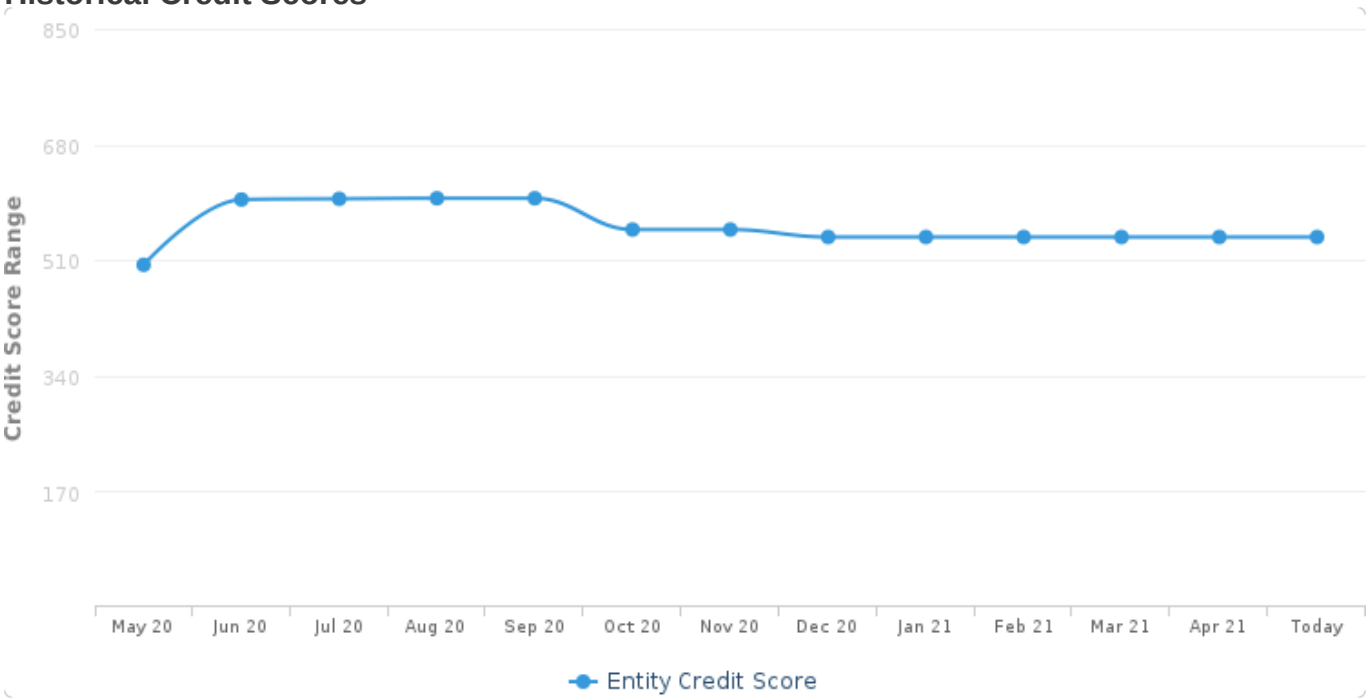
Risk Level: Borderline

Credit Advice for C3 rating: Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.

Entity has a 9.50% chance of failure within the next 12 months



Historical Credit Scores



Recommendations

Credit Rating	Risk Category	Recommendation
A1, A2, A3	Very Low	Entity has a very strong aptitude to meet credit commitments. Extend terms within consideration.
B1, B2	Low	Entity has a strong aptitude to meet credit commitments. Unfavourable economic conditions may lead to a weakened capability to meet financial commitments. Extend terms within consideration.
B3, C1	Neutral	Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour.

Credit Rating	Risk Category	Recommendation
C3	Borderline	Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.
D1, D2, D3	High	Entity is currently highly vulnerable. COD trading highly recommended.
E	Impaired	Entity is currently highly vulnerable to non-payment and default. Trading eligibility must be considered.
F	Default	Entity has become insolvent or does not have the ability to trade

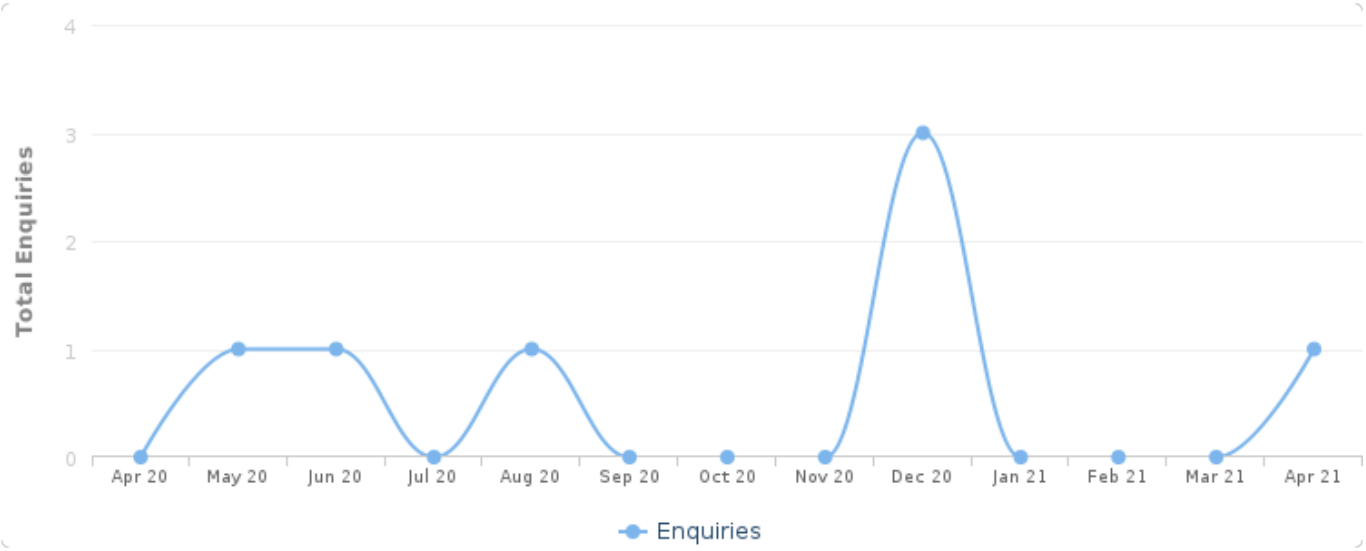
score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 22 credit enquiries within the last 5 years.
Entity has 7 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	5
Wholesale Trade (F)	1
Arts and Recreation Services (R)	1
TOTAL ENQUIRIES	7

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	25-04-2021

Industry	Date
Professional, Scientific and Technical Services (M)	22-12-2020
Professional, Scientific and Technical Services (M)	16-12-2020
Wholesale Trade (F)	02-12-2020
Professional, Scientific and Technical Services (M)	05-08-2020
Arts and Recreation Services (R)	22-06-2020
Professional, Scientific and Technical Services (M)	06-05-2020

Historical Timeline

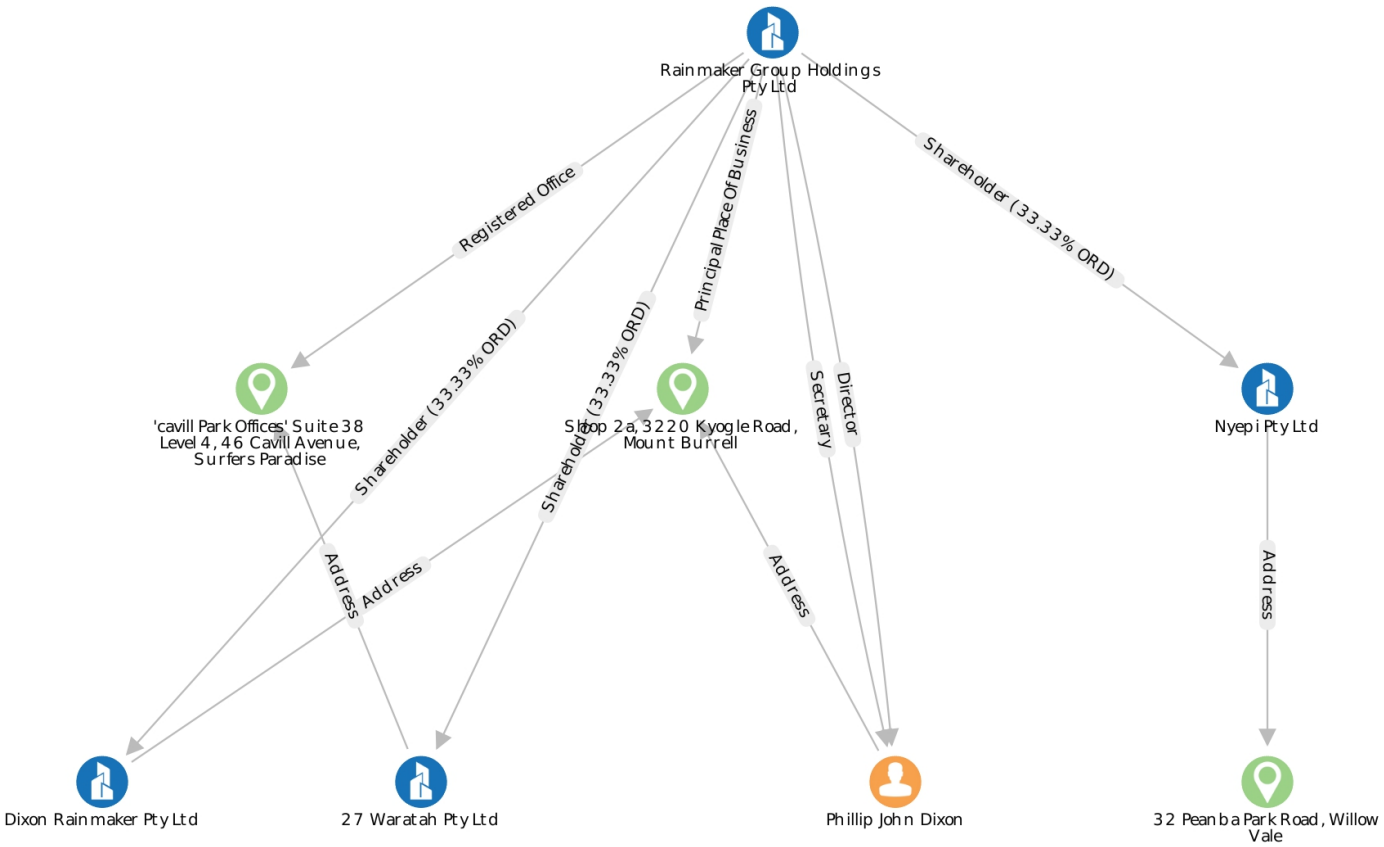
Date	Type	Notes
16-02-2021	ASIC Document	#2EBL07133 Form 484 Change to Company Details Appointment or Cessation of a Company Officeholder Changes to (Members) Share Holdings
24-06-2019	Status	The ASIC status was changed to Registered
16-05-2019	Status	The ASIC status was changed to Strike-Off Action In Progress
01-03-2019	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2484 from NSW 2485
01-03-2019	ASIC Document	#7EAJ04785 Form 484 Change to Company Details Change of Principal Place of Business (Address) Change Officeholder Name or Address Change Member Name or Address
14-08-2018	ASIC Document	#7EAD11109 Form 484 Change to Company Details Changes to (Members) Share Holdings #7EAD11082 Form 484 Change to Company Details Appointment or Cessation of a Company Officeholder Changes to (Members) Share Holdings
14-06-2018	ASIC Document	#7EAB04553 Form 484 Change to Company Details Change of Principal Place of Business (Address) Change Officeholder Name or Address Change Member Name or Address
12-06-2018	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2485 from QLD 4209
21-03-2018	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4209 from QLD 4109
13-03-2017	Entity Status	The Entity Status was changed to Active
13-03-2017	Main Name	The Main Name was changed to RAINMAKER GROUP HOLDINGS PTY LTD
13-03-2017	Main Business Physical Address	The Main Business Physical Address was changed to QLD 4109
09-03-2017	ASIC Document	#5E4303659 Form 201 Application For Registration as a Proprietary Company

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.

Workspace: RAINMAKER GROUP HOLDINGS PTY LTD ACN 617 873 051

Created: 25/04/2021 2:41 PM



InfoTrack shall not be liable to the User in negligence or otherwise in respect of anything done, omitted, modified or done by the User in reliance in whole or in part on the Service including any assistance or demonstration provided to the User by InfoTrack and InfoTrack's liability to the User shall in any event be limited to the amount of the fees charged for the particular service to which such liability relates.

POWERED BY InfoTrack